

Chairperson: Supervisor Willie Johnson, Jr.  
Clerk: Linda K. Durham, 278-4225  
Research Analyst: Rick Ceschin, 278-5003

## **COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**

**Thursday, January 20, 2011 – 9:00 A.M.**

**Milwaukee County Courthouse - Room 201-B**

### **AGENDA (15 Items)**

#### **SCHEDULED ITEMS:**

#### **ORDINANCE– 1**

1. 10-258 Ordinance by Supervisor Rice, amending Chapter 9, Code of Ethics of the Milwaukee County Code of General Ordinances, as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session. **(12/2/10: Laid over)**

#### **CHIEF JUDGE – 3**

2. 11-52 From the Chief Judge, requesting authorization to execute professional service contracts with ATTIC Correctional Services, Wisconsin Community Services, Inc. and the Benedict Center for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed a total of \$531,924 for provision of services and programming at the Milwaukee Community Justice Resource Center.
3. 11-53 From the Chief Judge, requesting authorization to execute a professional service contract with Justice 2000, Inc. for the period of February 1, 2011 through December 31, 2011 in an amount not to exceed \$250,000 for implementation of the Universal Screening Pilot Program.
4. 11-54 From the Chief Judge, requesting authorization to receive and disburse funds in the amount of \$25,000 from the Wisconsin Department of Justice for services and activities of the Milwaukee County Drug Treatment Court in 2011.

#### **ETHICS BOARD – 1**

5. 10-406 From the Executive Director, Ethics Board & Executive Secretary, Personnel Review Board, requesting authorization to develop and implement a secure means of online financial disclosure filing via the Statement of Economic Interest form. **(12/2/10 Laidover)**

## SCHEDULED ITEMS (CONTINUED):

### OFFICE OF THE SHERIFF – 3

6. 11-46 From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for an Alcohol Enforcement 2011 program in the amount of \$128,199.
7. 11-45 From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for a Multi-jurisdictional Alcohol Enforcement 2011 program in the amount of \$161,060.
8. 10-470 From the Inspector, Office of the Sheriff, requesting authorization to amend the Water Tower Easement at the House of Correction to add a second booster station. **(Also to the Committee on Economic and Community Development)**

### INFORMATION MANAGEMENT SERVICES DIVISION – 1

9. 11-J-1 From Interim Chief Informational Officer, IMSD, Informational report regarding Capital Project W0444 - Electronic Medical Records System. **(Also to the Committee on Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### CHILD SUPPORT ENFORCEMENT – 1

10. 11-55 From Director, Child Support Enforcement, requesting authorization to pay invoice submitted by Joxel Group, LLC in the amount of \$49,825. **(Also to the Committee on Finance and Audit)**

### CORPORATION COUNSEL – 5

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION ***(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):***

11. 11-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$2,575.29** to Anna Ciantron in settlement of her claim.

## SCHEDULED ITEMS (CONTINUED):

12. 11-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$1,774.07** to Christopher Fendos in settlement of all claims arising out of the October 13, 2010 incident at the Milwaukee County Zoo.
13. 11-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$820.51** to James Vernon in full settlement of his claim.

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:**

14. 11-J-2 From Corporation Counsel, status of the claim of the Estate of Lucinda Anzcak.
15. 10-396 (a) An adopted resolution, 11/4/10, authorizing and directing the Corporation Counsel and outside counsel to provide the Director, Department of Audit, confidential and privileged access to the unreleased Behavioral Health Division patient security report. **(Reports due from County Board staff and the Director of Audit)**

### **DEADLINE**

***The next regular meeting of the Judiciary Committee is Thursday, March 3, 2011. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, February 17, 2011.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*